Planning, Conservation and Parks Committee
Land Conservation Committee

Planning and Parks Department **262-335-4445**
Register of Deeds **262-335-4318**

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF WEDNESDAY,JANUARY 10 , 2007
Meeting will be held in Room 3224 of the Public Agency Center
Enter building through the north entrance

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the Committee which may be inspected at the office of the County Clerk.

1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (12/13/06)
- Land & Water Conservation Division Monthly Reports (November/December 2006)
- Natural Resources Conservation Service Update - Betsy Gillen, NRCS District Conservationist for Washington/Ozaukee Counties
- Consideration of Approval Cost Share Contract/Amendment/Releases
- Conservationist staffing plan
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m. **PUBLIC HEARING:** Dwight Zimmermann, SE ¼, Sec. 31, Town of Polk - Conditional Use Permit for excavating, filling or grading in a Shoreland/Floodplain Zoning District (approximately ¼ mile west of cul de sac or Bridle Path road - **wetland restoration scrape [pond]**).

1:45 p.m. **PUBLIC HEARING:** Daniel J. & Lynnea J. Mantz, SE ¼, Sec. 12, Town of Hartford - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (4219 State Highway 175 - **wildlife pond**).

2:00 p.m.

Approving Authority Subdivisions

Grandview Heights, SW ¼, Sec. 30 and NW ¼, Sec. 31 - Town of Wayne - Preliminary Plat Review - Approving Authority **(Owner - Steve Kearns Properties, LLC)**.

Stonegate North, NW ¼, Sec. 25, Town of Richfield - Final Plat Review - Approving Authority **(Owner - Baumgartner Realty, LLC)**.

Whispering Ridge First Addition, NW ¼, Sec. 34, Town of Richfield - Final Plat Review - Approving Authority **(Owner - MRM Properties, LLC)**

2:15 p.m. Present: Sharon Martin, Register of Deeds - Approve purchase of Condominium Plat Cabinet, transferring funds to 2007 Outlay Account.

The following items will be addressed as time permits during the meeting.

Other Business:
Approve minutes of December 13, 2006
Land Use Division staffing plan
Yahr Park land update

Continued on Page 2

Other Business - Planning Division:

Development of Countywide Goals, Objectives and Recommendations for Comprehensive Plan

- Farmland Preservation Plan – Deb Sielski
- A Park and Open Space Plan for Washington County - Deb Sielski
- Adopted Regional Land Use Plan – Deb Sielski
- Agricultural, Natural and Cultural Resources Goals and Objectives - Deb Sielski

Comprehensive Planning - Review of Inventory Portion of Chapter X - Housing Element

Adjourn

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John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting."

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING
This agenda was posted in the offices of the County Clerk on the 4th day of January, 2007 . Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown, My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.